

Leo Bowman
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners BENTON COUNTY

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Tuesday, November 27, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ November 20, 2012
Review Agenda

Consent Agenda

Animal Control

a. Contract w/Banfield the Pet Hospital of Kennewick for Veterinarian Medical Services

Central Services

b. Line Item Transfer, Fund No. 0502-101, Dept. 000

Commissioners

c. Contract w/Columbia Industries Company for Document Destruction Services

District Court

d. Line Item Transfer, Fund No. 0000-101, Dept. 111

Fairgrounds

e. Line Item Transfer, Fund No. 0123-101, Dept. 000

Human Services

f. Amended Agreement w/First Steps Community Counseling Services

g. Surplus of Personal Property

h. Amended Agreement w/Domestic Violence Services for Services Through Department of Commerce Homeless Grant

i. Amended Agreement w/Nueva Esperanza Counseling Center for Shelter Plus Care Program

j. Amended Agreement w/Nueva Esperanza Counseling Center for Substance Abuse Treatment Services

k. Amended Agreement w/Catholic Family & Child Services for Shelter Plus Care Program

l. Amended Agreement w/Somerset Counseling Center for Substance Abuse Treatment Services

Juvenile

m. Line Item Transfer, Fund No. 0115-101, Dept. 171

n. Line Item Transfer, Fund No. 0115-101, Dept. 171 to 174

- o. Line Item Transfer, Fund No. 0115-101, Dept. 172
- p. Line Item Transfer, Fund No. 0115-101, Dept. 173 to 174
- q. Line Item Transfer, Fund No. 0115-101, Dept. 174
- r. Line Item Transfer, Fund No. 0000-101, Dept. 138

Personnel

- s. Contract w/Elicit Corporation for Asbestos & Lead Survey
- t. Employee of the Month Appointment
- u. Establishing 2013 Holidays & Hours for the Transaction of Business

Public Works

- v. Appreciation Letter to M Cross

Sheriff

- w. Contract w/Day Wireless Systems for Replacement of Bi-Directional Amplifier @ the Jail
- x. Line Item Transfer, Fund No. 0127-101, Dept. 000
- y. Line Item Transfer, Fund No. 0000-101, Dept. 120
- z. Line Item Transfer, Fund No. 0000-101, Dept. 120
- aa. Contract w/Jack's Superior Auto Body, LLC for Automobile Body Repair
- bb. Contract w/Mathews Auto Body for Automobile Body Repair
- cc. Contract w/Mel's Inter City Collision for Automobile Body Repair

Treasurer

- dd. Line Item Transfer, Fund No. 0129-101, Dept. 000

Workforce Development Council

- ee. Contract w/Career Path Services for Adult Services
- ff. Contract w/Career Path Services for Dislocated Worker Services
- gg. Contract w/Career Path Services for In-School & Out-of-School Youth Services
- hh. Contract w/Career Path Services for National Emergency Grant Services

Public Hearing

Certifying 2013 Benton County Taxes ~ K Mercer

Scheduled Business:

Entrance Conference by State Auditor ~ Ginny Waltman

Fairgrounds Improvement Board Member Appointments ~ RJ Lott

Budget Recap Update ~ D Sparks

Unscheduled Visitors

Board Assignment Update